

Bestpitch
36685-051304



ROANOKE CITY COUNCIL
SPECIAL SESSION

MAY 13, 2004
2:00 P.M.

COUNCIL CHAMBER

AGENDA

Call to Order – Roll Call.

The Invocation was delivered by Vice-Mayor C. Nelson Harris.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Ralph K. Smith.

NOTICE:

Today's special meeting will be televised live on RVTV Channel 3. The meeting will be replayed on Channel 3 on Friday, May 14, 2004, at 7:00 p.m., and Sunday, May 16, 2004, at 4:00 p.m. Closed captioning for the hearing impaired will be offered for today's meeting.

ANNOUNCEMENTS:

THE CITY CLERK'S OFFICE NOW PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEGOV.COM, CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

Statement of Purpose. Mayor Smith.

Introduction and Consideration of Ordinances and Resolutions:

A Certificate of the Director of Finance advising that funds required for the 2004-2005 General Fund, Civic Facilities Fund, Parking Fund, Market Building Operations Fund, Department of Technology Fund, Fleet Management Fund, Risk Management Fund, School Fund, School Food Services Fund, and Grant Fund budgets will be available for appropriation.

Receive and file.

1. An Ordinance amending Section 2-178.4, Assessment of administrative costs, Article VIII, Finance Generally, Chapter 2, Administration, Code of the City of Roanoke (1979), as amended, to allow an administrative charge to be imposed for collection of taxes or other charges 30 days after notice of delinquency with regard to such taxes or other charges, effective July 1, 2004.

Adopted Ordinance No. 36685-051304. (7-0)
File #24-60-79

2. Resolutions amending the City's Fee Compendium to establish certain fees for Emergency Medical Standby Services, certification of certain backflow preventers, and a maintenance fee against each holder of a photocopier/services account for use of the photocopier and related services located in the Roanoke Law Library, effective July 1, 2004.

Adopted Resolution Nos. 36686-051304, 36687-051304 and 36688-051304. (7-0)
File #27-60-188-289-290

3. An Ordinance amending Ordinance No. 36309-051203, adopted May 12, 2003, in order to rescind a scheduled rate increase for certain sewage treatment charges; and amendment of the City's Fee Compendium.

Adopted Ordinance No. 36689-051304. (7-0)
File #24-27-289-468

4. A Resolution endorsing the update to the Capital Improvement Program submitted by the City Manager by letter of May 13, 2004.

Adopted Resolution No. 36690-051304. (7-0)
File #60-217

5. An Ordinance to authorize the issuance of bonds and appropriate funding for various capital improvement projects, amending and reordaining certain sections of the 2004-05 Capital Projects Fund Appropriations.

Adopted Ordinance No. 36691-051304. (7-0)
File #60-217

6. An Ordinance adopting the Annual General, Civic Facilities, Parking, Market Building Operations, Department of Technology, Fleet Management, Risk Management, School, School Food Services, and Grant Funds Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2004, and ending June 30, 2005.

Adopted Ordinance No. 36692-051304. (7-0)
File #42-60-192-236-262-361-396-467

7. An Ordinance to adopt and establish a Pay Plan for officers and employees of the City, effective July 1, 2004; providing for certain salary adjustments and merit increases; authorizing annual salary increments for certain officers and employees for use of private motor vehicles; authorizing annual salary increments for sworn police officers assigned to the Criminal Investigation Division; authorizing annual salary increments for certain members of the Fire-Emergency Medical Services Department who are certified as Emergency Medical Technicians; authorizing annual salary increments for certain members of the Fire-Emergency Medical Services Department who are members of the Regional Hazardous Materials Response Team; providing for continuation of a police career enhancement program; providing for continuation of a Firefighter/Emergency Medical Technician merit pay program; providing for a Community Oriented

Policing Effort program; providing for payment of a monthly stipend to certain board and commission members; providing for an increase in base annual salary for any employee of the Sheriff who meets the qualifications for and has been appointed Master Deputy Sheriff; repealing Ordinance No. 36312-051203, adopted May 12, 2003, as amended by Ordinance No. 36478-091503, adopted on September 15, 2003, except for Paragraph 16, thereof, relative to the annual salaries of the Mayor, Vice-Mayor and Council members to the extent of any inconsistency; effective July 1, 2004.

Adopted Ordinance No. 36693-051304. (7-0)
File #5-18-60-70-110-121-429

8. An Ordinance providing for certain supplemental benefits under the City of Roanoke Pension Plan to certain members of such Plan and certain of their surviving spouses; effective July 1, 2004.

Adopted Ordinance No. 36694-051304. (7-0)
File #60-429

9. A Resolution authorizing the City Manager to submit an approved Annual Update to the Consolidated Plan for Fiscal Year 2004-2005 to the United States Department of Housing and Urban Development (HUD) for final review and approval, and authorizing execution of appropriate documents for acceptance of such funding.

Adopted Resolution No. 36695-051304. (7-0)
File #60-178

10. Appointment of two Trustees to the Roanoke City School Board for terms of three years, each, commencing July 1, 2004 and ending June 30, 2007. Applicants are: Alvin L. Nash, Courtney A. Penn and Linda F. Wright.

Alvin L. Nash and Courtney A. Penn were appointed as Trustees of the Roanoke City School Board for terms commencing July 1, 2004 and ending June 30, 2007.
File #15-467

11. Adjournment.